TEIGNMOUTH TOWN COUNCIL

Minutes of a Meeting of the Finance Committee held at Teignmouth Town Council, Bitton House, Bitton Park Road, Teignmouth, TQ149DF on Tuesday, 18th July, 2023 at 5.00 pm

Present:

Councillors , J Atkins, L Chasteau, J Jackson and C Williams

Absent:

M Jackman and V Rudge

Officers In attendance:

Town Clerk

80 APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Jackman

Resolved that the apology be noted.

81 DECLARATIONS OF INTEREST

None were received.

82 **DISPENSATIONS**

There were no dispensations.

83 MINUTES

Members considered the minutes of the Finance meeting held on 29th June 2023.

Resolved that the minutes of the Finance meetings held on 29th June 2023 be approved and signed as a correct and accurate record of the meeting. Proposed Cllr Williams Seconded Cllr Chasteau Unanimous.

84 Grant applications

85 STANDING LONGER TERM GRANTS

Museum

It was resolved to pay the museum a grant of £2,000 together with a copy of our new grants policy and that they will need to apply annually going forward. Proposed Cllr Atkins Seconded Cllr Chasteau Unanimous

Heartbeat

It was resolved to pay Heartbeat a grant of £600 together with a copy of our new grants policy and that they will need to apply annually going forward. Proposed Cllr Jackson Seconded Cllr Atkins Unanimous

86 New Grant applications

86.1 **TAAG**

It was resolved to pay a grant of £1,500. Proposed Cllr Williams Seconded Cllr Jackson Unanimous

86.2 **Teignmouth Carnival**

It was resolved that the application was ineligible as is does not meet the council's current policy/criteria Proposed Cllr Atkins Seconded Cllr Chasteau Unanimous It was suggested that sources such as district councillors funds may be an option.

87 TIB FUNDING

It was resolved to; Vire any unspent monies from the TIB gardening workshop budget and the proportion of the decorative features town budget allocated to flower planting and unspent. Into the TIB budget line. Proposed Cllr Atkins Seconded Cllr Chasteau Unanimous

88 REVIEW OF BUDGET OUT TURN FOR Q1 2023-4

The Q1 budget was reviewed and a number of minor anomalies will be investigated by officers.

The meeting was closed by the Chairman at Time Not Specified

Cllr